



CITY OF LODI

P COUNCIL COMMUNICATION I

AGENDA TITLE: PURCHASE OF WATTHOUR METERS
MEETING DATE: JUNE 19, 1991
PREPARED BY: ELECTRIC UTILITY DIRECTOR

RECOMMENDED ACTION: That the City Council adopt the attached resolution awarding the bid for the purchase of 672 watthour meters to the low bidder, Maydwell & Hartzell, Inc., of Brisbane, California.

The purchase price is \$20,661.68.

BACKGROUND INFORMATION: On May 15, 1991, the City Council authorized advertisement for bids for 672 watthour meters. Four bids were received, and opened on June 4, 1991:

Maydwell & Hartzell, Brisbane	\$20,661.68
Westinghouse Electric, Concord	21,234.23
GE Supply, Martinez	22,543.92
Ace Supply Co., Emeryville	29,944.05

The meters will be purchased to maintain an inventory for installation at new developments, and for replacement of obsolete and deteriorated meters located during meter testing.

FUNDING: Funds for this purchase are available in the Electric Utility Department's Operating Fund.

Henry Rice, Electric Utility Director

Prepared by Joel Harris, Purchasing Officer

APPROVED: _____

THOMAS A. PETERSON
City Manager



RESOLUTION NO. 91-107

A RESOLUTION OF THE LODI CITY COUNCIL
AWARDING THE BID FOR 572 WATTHOUR METERS
FOR THE ELECTRIC UTILITY DEPARTMENT

WHEREAS, in answer to notice duly published in accordance with law and the order of this City Council, sealed bids were received and publicly opened on June 4, 1991 at 11:00 a.m. for the bid for 672 watthour meters, described in the specifications therefor approved by the City Council on May 15, 1991; and

WHEREAS, said bids have been compared, checked, and tabulated and a report thereof filed with the City Manager as follows:

<u>Bidder</u>	<u>Amount Bid</u>
Maydwell & Hartzell, Brisbane	\$20,661.68
Westinghouse Electric, Concord	\$21,234.23
General Electric Supply, Martinez	\$22,543.92
Ace Supply Co., Emeryville	\$29,944.05

WHEREAS, the City Manager recommends that award of the bid for 672 watthour meters for the Electric Utility Department be made to the low bidder, Maydwell & Hartzell, Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Lodi City Council that award of bid for 672 watthour meters be and **the** same is hereby awarded to Maydwell & Hartzell, Inc., the low bidder, in the amount of \$20,661.68.

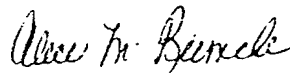
Dated: June 19, 1991

I hereby certify that Resolution No. 91-1G7 was passed and adopted by the City Council of the City of Lodi in an adjourned regular meeting held June 19, 1991 by the following vote:

Ayes: Council members - Pennino, Pinkerton, Siegiocck and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - Snider


Alice M. Reimche
City Clerk

91-107

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